

MEMORANDUM

Agenda Item No. 11(A) (30)

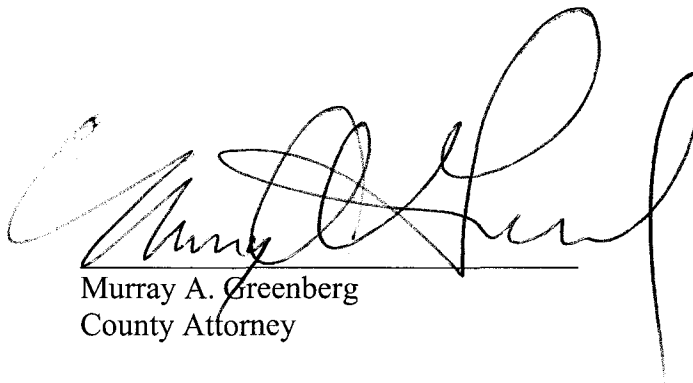
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Resolution retroactively
authorizing in-kind services
from police and fire rescue for
the Willis McGahee Adult
Celebrity Flag Football
Tournament

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Dorrin D. Rolle.



Murray A. Greenberg
County Attorney

MAG/bw



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: March 7, 2006

FROM: Murray A. Greenberg
County Attorney

SUBJECT: Agenda Item No. 11(A)(30)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☒ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor
Veto _____
Override _____

Agenda Item No. 11(A)(30)

03-07-06

RESOLUTION NO. _____

RESOLUTION RETROACTIVELY AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE POLICE DEPARTMENT AND THE MIAMI DADE FIRE RESCUE DEPARTMENT FOR THE JANUARY 28, 2006 WILLIS MCGAHEE ADULT CELEBRITY FLAG FOOTBALL TOURNAMENT, SPONSORED BY THE WILLIS MCGAHEE CELEBRITY ADULT FLAG FOOTBALL ORGANIZATION, FOR THE BENEFIT OF THE GWEN CHERRY PARK AGENCIES, A NOT-FOR-PROFIT ENTITY, IN AN AMOUNT NOT TO EXCEED \$18,447.96 TO BE FUNDED IN PART FROM THE COUNTYWIDE IN-KIND RESERVE FUND AND IN PART FROM THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the Willis McGahee Celebrity Adult Flag Football Organization has requested in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the January 28, 2006 Willis McGahee Adult Celebrity Flag Football Tournament in an amount not to exceed \$18,447.96 (see attached Fee Waiver/In-Kind Service Application); and

WHEREAS, the Willis McGahee Adult Celebrity Flag Football Tournament is being held for the benefit of the Gwen Cherry Park Agencies, a not-for-profit entity; and

WHEREAS, the Willis McGahee Adult Celebrity Flag Football Tournament is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and \$16,587.96 of the in-kind services shall be funded from the Countywide In-kind Reserve Fund, and \$1,860.00 of the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board retroactively authorizes in-kind services from the Miami-Dade Police Department and the Miami-Dade Fire Rescue Department for the January 28, 2006 Willis McGahee Adult Celebrity Flag Football Tournament in an amount not to exceed \$18,447.96 to be funded in part from the Countywide In-kind Reserve Fund and in part from the non-ad valorem portion of the Fire Rescue District Budget.

The foregoing resolution was sponsored by Commissioner Dorrin D. Rolle and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Audrey M. Edmonson	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 7th day of March, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.

DDC

Diamela del Castillo

U:
Vadela
3053753968

MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

Special Events Staff
Communications Department
111 N.W. 1st Street, Suite 2510
Miami, FL 33128

Phone: (305) 375-2836
Fax: (305) 375-3968

Type of Event/Application (select one of the following):

- ☐ District Event - Event of minimal impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.)
- ☐ Small Event - Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and date.)
- ☒ Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.)
- ☐ Major Event - Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.)

1. Full legal name of the requesting organization: Willis McGarhee Celebrity Adult Flag Football Organization

2. Applicant Status: (Select one of the choices below)

- ☐ Not-For-Profit or Tax Exempt ☐ Local Government or Public Entity
- ☐ For-Profit
- ☒ County Sponsored Event/Sponsoring Department Gwen Cherry Park
- ☐ Other (specify): _____

3. Name and contact information for single point of contact (address, phone, fax, e-mail address, etc.): Robert Bailey
1015 NE 97th St. Miami Shores, FL 33138 office cell 305.788.0235
Fax 305.762.4099 email KCBmarketing@aol.com

4. Specify fee waiver or in-kind service requested (quantity, if applicable): 8 Police Officers, 1 Fire Rescue Unit, 1 Large Showmobile, 2 Large Bleachers, 1 Tent 30x45, 1 Tent 20x20, 8 10x10 Tents, 4 Porta Johns (See Attached)

5. Name, date of event, description, and purpose of the event (if event is a fund-raiser, define the beneficiaries):
Willis McGarhee Adult Celebrity Flag Football Tournament on
January 28, 2006 8:00am - 7pm. The purpose of the event
is for Community Entertainment, Fund-raiser for Gwen
Cherry Park Agencies and to showcase community talent.

6. Please select ALL that apply to event:

- ☒ Economic Development: Event supports vitality or growth of the local economy
- ☒ Youth/Education: Event benefits youth of any age and/or offers educational benefits
- ☐ Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community
- ☐ Arts and Culture: Event supports music, theatre, literature, art or culture
- ☐ Environmental: Event benefits environmental concerns or promotes conservation
- ☒ Sports and Athletics: Event supports/promotes organized sports or recreational participation

7. Physical address of event venues (please specify Commission District(s)): Commissioner Dorin Rolle
7090 N.W. 22nd Ave. Miami, FL

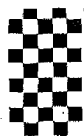
MIAMI-DADE COUNTY
FEE WAIVER/IN-KIND SERVICES APPLICATION

8. Description of regional or local impact: Economic impact to local community vendor. Increased community awareness and support for community park. Create an annual event to promote community unity. Build awareness in youth about free after-school programs available to them.
9. Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): January 28, 2006 8:00am - 7pm
10. Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, if applicable): See Attached
11. Expected number of participants and estimated attendance (per day, if applicable): 4000
12. Itemized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed): See Attached

I hereby certify that all the statements made in this application are true and correct.

Robert Bailey
Signature of Authorized Representative

Jan 13, 2006
Date

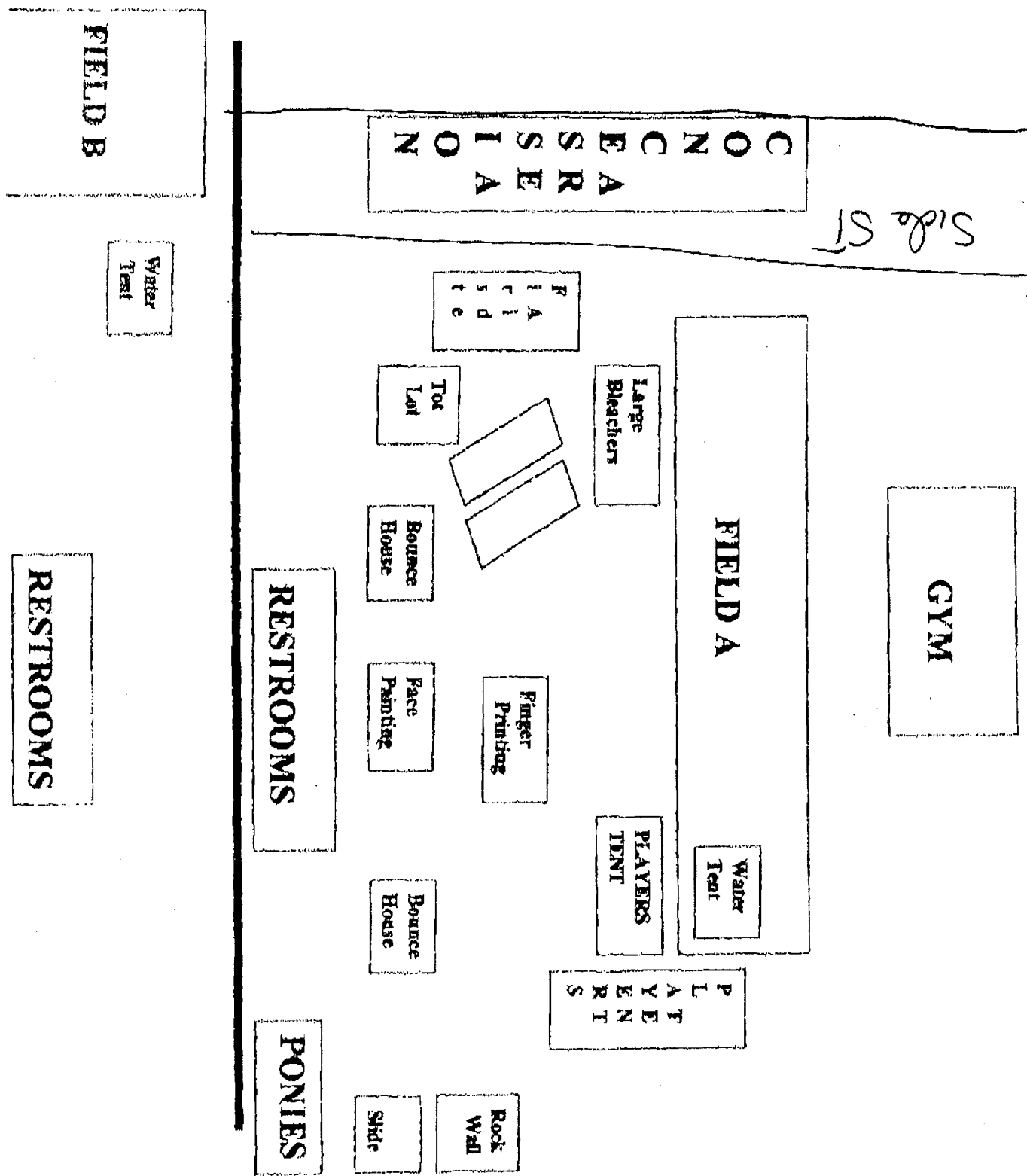


Jan-3053753968

V W. Lane →

JAN-12-00 THU. 2:11 PM

8



Memorandum



Date: March 7, 2006

To: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

From: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "Burgess", written over the printed name of George M. Burgess.

Subject: Countywide In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration. The countywide in-kind reserve balance allows for the funding of this request.

Background

A retroactive waiver for in-kind services is being requested for the Willis McGahee Celebrity Adult Flag Football Tournament, which is an event raising funds for the Gwen Cherry Park YET Center Foundation, a non-profit entity. This event was held on January 28, 2006.

In-kind services have been requested in an amount not to exceed \$16,587.96 from the Miami-Dade Police Department (MDPD) for police services to include traffic and security, and \$1,860 from the Miami-Dade Fire Rescue Department (MDFR) for EMS support. The in-kind services provided by the MDFR will not be reimbursed by the in-kind reserve. The police services for this event, in the amount of \$16,587.96 will be funded from the countywide in-kind reserve fund.

In FY 2005-06 the Willis McGahee Celebrity Adult Flag Football Tournament on behalf of the Gwen Cherry Park YET Center Foundation has not received any County funding for this event.

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